

CITY OF FREDERICKSBURG CITY COUNCIL AGENDA

September 26, 2006 – 7:30 p.m. Council Chambers – 715 Princess Anne Street Mayor Thomas J. Tomzak, Presiding

CALL TO ORDER/PRAYER/PLEDGE OF ALLEGIANCE

PRESENTATION

- Recognition of Gordon W. Shelton, Jr. for a Lifetime Dedicated Service to the City
- Proclamation William J. Frawley, President of University of Mary Washington
- Recognition of David C. Holder Outgoing Director of Tourism & Business Development
- Goodwill Visit to Fredericksburg, Texas
- Rappahannock Regional Solid Waste Board Julie May
- Blue Ridge Mass Appraisal Preliminary Findings of Market Study of Real Estate Sales, Mike Didawick, Project Manager

PUBLIC HEARINGS

- Philip and Margaret Walters Request to Rezone the Property Addressed as 8 Briscoe
 Lane from R-1 to C-H Commercial Highway with Proffers in Order to Utilize the Property
 for Office/Commercial Use
- Proposed Amendments to the FY 06 Budget

COMMENTS FROM THE PUBLIC who have requested permission of the Mayor to speak

COUNCIL AGENDA

- 1A. Downtown Hotel Mayor Tomzak (attachment)
 - A. Ordinance 06-29, Second Read, Approving of the Land Development and Disposition Contract with Inns of Historic Fredericksburg, LLC to Sell the City-Owned Property at the Southwest Corner of Charlotte and Caroline Street for the Purpose of Building a Courtyard by Marriott of Approximately 98 Rooms
- 1B. Downtown Parking Ordinance Councilman Dixon (attachment)
- 1C. Clean Community Commission Councilor Girvan
- 1D. Economic Development Councilor Girvan

ADOPTION OF MINUTES

2. Public Hearing & Regular Session – May 23, 2006

PLANNING

- Resolution 06-___, Maury Commons, LLC Special Exception for a Historic Rehabilitation of the Old Maury School Building and to Convert it to 32 Residential Units and Approximately 4,300 Square Feet of Commercial Office Space to be Leased to the City on Approximately 1.50-Acre Parcel of Land (attachment)
- Ordinance 06-__, First Read, to Rezone the Property Addressed as 8 Briscoe Lane from R-1 to C-H Commercial Highway with Proffers in Order to Utilize the Property for Office/Commercial Use

CITY MANAGER CONSENT AGENDA

- 5. Resolution 06-85, Second Read, Amending the Fiscal Year 2007 Budget by Appropriating a Total of \$28,931 in Various Funds for Police Supplies, Replacement of Police radios, the Virginia Housing Coalition and Upgrading Telecommunications
- 6. Resolution 06-86, Second Read, Appropriating Final Budget Adjustments for Various Activities for the 2006 Fiscal Year
- 7. Adoption of Amended and Restated Cafeteria Plan, Including Medical Spending and Dependent Care Provisions (attachment)
- 8. Transmittal of Reports
 - FRED Progress Report August 2006 & Mission, Goals & Objectives for 2006 & 2007

CITY MANAGER REGULAR AGENDA

- 9. Resolution 06-__, First Read, Appropriation for the Purchase of 1210 Sophia Street \$332,500(attachment)
- 10. Ordinance 06-__, First & Second Read, Changing the Effective Date from October 1, 2006 to July 1, 2007 for Section One of Ordinance 06-09, which Imposes the Public Right-of-Way Use Fee for Telephone Service (attachment)
- 11. Ordinance 06-__, First Read, Amending Chapter 70, Article IV, Sec. 70-91 of the City Code Relating to Real Estate Taxes
- 12. Ordinance 06-___, First Read, Permitting Property Owners to Designate the Police Department as "Person Lawfully in Charge of Property" for the Purposes of Enforcing Laws Prohibiting Trespassing (attachment)
- 13. WITHDRAWN
- 14. Boards & Commission
 - Fredericksburg-Stafford Park Authority
 - Bay Consortium Workforce Investment Board, Inc.
 - Potomac & Rappahannock Transportation District Commission (PRTC)
- 15. City Manager Report (attachment)
 - a. City Manager's Report
 - b. Calendar

CITY ATTORNEY

16. None